



**Assistant Director of Legal, Governance and
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Decision Summary

Committee:
HEALTH SCRUTINY COMMITTEE

Date:

Committee Clerk:

TEL:

CALDERDALE AND KIRKLEES JOINT

TUESDAY 22 MARCH 2016

Richard Dunne

01484 221000

Chair

Councillors Attended

R Barraclough, A Marchington, E Smaje, M Walton, H Blagbrough - Calderdale Council,
M James - Calderdale Council, M Burton - Calderdale Council and A Wilkinson -
Calderdale Council

Attendees

Co-optees

Apologies

Observers

1 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 22 February 2016.

The Minutes of the meeting held on 22 February 2016 were approved as a correct record.

2 Interests

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

No interests were declared.

3 Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

That all items be considered in public session.

4 Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

The Committee received deputations from the following people regarding the proposals for the provision of hospital services in Calderdale and Greater Huddersfield: Helen Kingston, Rosemary Hedges and Councillor Mark Hemingway.

5 Clinical Senate Review of the Future Model of Hospital Services and NHS England Assurance Process

Representatives from the Clinical Senate and NHS England will be in attendance to provide an overview of the Clinical Senate's review of the proposed future model of care for hospital services in Calderdale and Greater Huddersfield and to outline NHS England's role in the assurance process.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer – 01484 221000

(1) That attendees be thanked for attending the meeting.

(2) That the Committees supporting officers be authorised to liaise with attendees to obtain any information that has arisen from the discussion.

6 West Yorkshire Urgent and Emergency Care Network

Colin McIlwain Interim Director West Yorkshire Urgent and Emergency Care (UEC) Network will be in attendance to outline the work being developed by the West Yorkshire UEC Network and present an overview of the Network's Vanguard Programme.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer – 01484 221000

(1) That Colin Mcilwain be thanked for attending the meeting

(2) That the Committees supporting officers be authorised to liaise with the West Yorkshire UEC network to obtain any information that has arisen from the discussion.

7 Yorkshire Ambulance Service and NHS 111 Service

Representatives from the Yorkshire Ambulance Service (YAS) and NHS 111 Service will be in attendance to provide an overview of the role that YAS will play in the new model of care for hospital services and outline how the NHS 111 Service will be developed to support the urgent and emergency care services.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer – 01484 221000

(1) That attendees be thanked for attending the meeting.

(2) That the Committees supporting officers be authorised to liaise with attendees to obtain any information that has arisen from the discussion.

8 Urgent Care; Emergency and Specialist Emergency Care; and Intensive Care Unit

Representatives from Calderdale and Greater Huddersfield Clinical Commissioning Groups and Calderdale and Huddersfield NHS Foundation Trust will provide an explanation of the new service models for Urgent Care, Emergency and Specialist Emergency Care and outline the planned changes to the Intensive Care Unit.

Contact: Richard Dunne, Principal Governance and Democratic Engagement Officer – 01484 221000

(1) That attendees be thanked for attending the meeting.

(2) That the Committees supporting officers be authorised to liaise with attendees to obtain any information that has arisen from the discussion.

9 Date of next meeting

To confirm the date of the next meeting on 6 April 2016 at 3.30pm in the Council Chamber, Town Hall, Halifax.

That the date of the next meeting be confirmed as 6 April 2016.
